

**MINUTES OF COUNCIL MEETING
NOVEMBER 9, 2006
6:30 P.M.**

The Murray City Council met in regular session on Thursday, November 9, 2006, at 6:30 p.m. in the Council Chambers of City Hall, with Mayor Rushing presiding.

Council Members Present: Robert Billington, J. D. Outland, Dan Miller, Pete Lancaster, Danny Hudspeth, Hugh Massey, Pat Scott, Jason Pittman, Butch Seargent, and Bill Wells.

Council Members Absent: Doris Parham and Rita Henley.

Staff Present: J. L. Barnett, Don Elias, Don Leet, Ken Claud, Michael Skinner, Candace Dowdy, Thomas Clendenen, Matt Mattingly, Philip Morris, Gail Mullins, Harla McClure, and Warren Hopkins.

Minutes of the council meeting held October 26, 2006, were presented for approval. **Dr. Outland moved, seconded by Mr. Scott,** to approve the minutes as written. With no discussion, Mayor Rushing called for a voice vote, which was unanimous in favor of the motion.

Ordinance Number 2006-1426 (second reading) an ordinance rezoning a 5.175 acre portion of land located on the southwest corner of Poor Farm Road and Opportunity Drive from Agriculture to B-2 (highway business) was presented to the council for a second reading. Said property is owned by Bruce and Kathy Barber. The Planning Commission recommended this rezoning to the council by a vote of 8-0 because the property is contiguous to a B-2 zoning district to the north; the future land use map indicates the existing zoning classification to be inappropriate and the proposed zoning more appropriate due to the economic and social changes in the area; and the anticipated commercial growth in this area due to the construction of Highway 80. **Mr. Billington moved, seconded by Mr. Pittman** to adopt said Ordinance.

With no discussion, Mayor Rushing called for the roll call vote which is recorded as follows:

AYES: J. D. Outland, Danny Hudspeth, Hugh Massey, Pat Scott, Robert Billington, Dan Miller, Butch Seargent, Jason Pittman, Pete Lancaster, and Bill Wells.

NAYS: None.

Mayor Rushing declared Ordinance Number 2006-1426 adopted on a second reading and recorded in Ordinance Book Number 6, Page _____.

Ordinance Number 2006-1429 (first reading) an Ordinance amending Ordinance Number 794, Codified as Section 156, Zoning Code, of the City of Murray Code of Ordinances as it pertains to §156.094, Storm Water Management Facilities Design Criteria, to allow for a 10 year 24 hour storm event was presented to the council on a first reading. **Mr. Scott moved,**

seconded by Mr. Massey, to approve said Ordinance.

With no further discussion, Mayor Rushing called for the roll call vote which is recorded as follows:

AYES: J. D. Outland, Danny Hudspeth, Hugh Massey, Pat Scott, Robert Billington, Dan Miller, Butch Sargent, Jason Pittman, Pete Lancaster, and Bill Wells.

NAYS: None.

Mayor Rushing declared Ordinance-Number 2006-1429 approved on a first reading.

Ordinance Number 2006-1430 (first reading) an Ordinance amending Chapter 155, Subdivision Regulations, of the City of Murray Code of Ordinances as it pertains to §155.34, Storm Water Management Facilities Design Criteria, to allow for a 10 year 24 hour storm was presented to the council on a first reading. **Mr. Sargent moved, seconded by Mr. Lancaster** to approve said Ordinance.

With no discussion, Mayor Rushing called for the roll call vote which is recorded as follows:

AYES: J. D. Outland, Danny Hudspeth, Hugh Massey, Pat Scott, Robert Billington, Dan Miller, Butch Sargent, Jason Pittman, Pete Lancaster, and Bill Wells.

NAYS: None.

Mayor Rushing declared Ordinance Number 2006-1430 approved on a first reading.

Municipal Order 2006-026 reappointing Mitzi Key to the City of Murray Code Enforcement Board for a three year term to expire November 11, 2009, was presented to the council for approval. **Mr. Billington moved, seconded by Mr. Massey** to approve same. With no discussion, Mayor Rushing called for the voice vote which was unanimous in favor of the motion.

Mayor Rushing recognized Bill Wells and requested that he provide a report from the Finance Committee. Mr. Wells stated the committee met to discuss a budget amendment for the newly renovated Robert O. Miller Annex. Mr. Wells asked Don Elias, City Administrator, to provide additional information. Mr. Elias stated that the City had additional expenses in the amount of \$27,924.36 that the grant monies did not cover. He also stated that the budget needed to be amended to include the operating expenses for the building and those were projected in the proposed ordinance. **Mr. Wells moved, seconded by Mr. Pittman**, to approve Ordinance Number 2006-1431 on a first reading.

With no further discussion, Mayor Rushing called for the roll call vote, which is recorded as follows:

AYES: J. D. Outland, Danny Hudspeth, Hugh Massey, Pat Scott, Robert Billington, Dan Miller, Butch Sargent, Jason Pittman, Pete Lancaster, and Bill Wells.

NAYS: None.

Mayor Rushing declared Ordinance Number 2006-1431 approved on a first reading.

Mayor Rushing recognized Hugh Massey and requested that he provide a report from the public works committee meeting. Mr. Massey stated the committee met to discuss bids for concrete, crushed limestone, and chemicals.

Mr. Massey stated the following bids were presented for concrete:

ITEM	FEDERAL	FITTS		PREVIOUS BID PRICE
6 BAG MIX CONCRETE	\$81.67	\$98.00		\$95.00/YARD
5 1/2 BAG MIX CONCRETE	\$79.78	\$93.00		\$90.00/YARD
CLASS M HIGHWAY MIX	\$132.47	\$118.00		\$115.00/YARD

Mr. Massey moved, as unanimously recommended by the Public Works Committee, to accept the bid for 6 bag mix concrete in the amount of \$81.67, 5 ½ bag mix concrete in the amount of \$79.78, and Class M highway mix in the amount of \$132.47 from Federal. **Dr. Miller seconded the motion.** With no further discussion, Mayor Rushing called for the voice vote which was unanimous in favor of the motion.

Mr. Massey stated the following bids were presented for crushed limestone:

ITEM	Rogers Group	Vulcan	PREVIOUS BID PRICE
#3	\$10.20	\$12.61	\$9.10/TON
#57	\$10.20	\$12.86	\$9.10/TON
DGA	\$9.70	\$12.11	\$9.10/TON
#9	\$12.50	\$13.11	\$11.75/TON
#78	\$12.50	\$13.11	\$11.75/TON
Channel Lining II (8" to 10" Rip Rap)	\$11.20	\$14.36	\$9.75/TON

Mr. Massey moved, as unanimously recommended by the Public Works Committee, to accept the bid for crushed limestone from Rogers Group. **Dr. Miller seconded the motion.** With no further discussion, Mayor Rushing called for the voice vote which was unanimous in favor of the motion.

Mr. Massey stated the following bids were presented for chemicals:

ITEM	BRENNTAG	ULRICH	UNIVAR	PREVIOUS BID PRICE
Bulk Sodium Hydroxide (Caustic Soda Liquid) 50% Mercury Cell Grade	\$509.00 DRY TON	\$545.00 DRY TON	\$418.00 DRY TON 1ST QTR ONLY	\$628.00 DRY TON
Chlorine Cylinders 1 Ton Cylinders	\$590.00/TON No Deposit	\$595.00/TON \$750.00/Deposit	NO BID	\$570.00/TON No Deposit
Sulfur Dioxide 1 Ton Cylinders	\$600.00/TON No Deposit	\$675.00/TON \$750.00/Deposit	NO BID	\$575.00/TON No Deposit
Liquid Alum - Bulk	\$239.00/TON	\$261.00/TON	\$295.00/TON	\$239.00/DRY TON
Sodium Fluoride 125 Pound Drums	\$86.88 per 125# Drum .6950 lb.	\$103.69/drum	\$111.25 per 125# Drum .89 lb.	\$87.13 per 125# Drum

Mr. Massey moved, as unanimously recommended by the Public Works Committee, to accept the bid for chemicals from Brenntag. **Dr. Miller seconded the motion.** With no further discussion, Mayor Rushing called for the voice vote which was unanimous in favor of the motion.

Mr. Wells provided the following information for the 58th Make a Difference Day: 230 eyeglasses; 165 gallons of oil; 200 inkjet cartridges; 1100 pounds of aluminum cans; 1250 pounds of glass; 51 cell phones; 28 tons of paper.

The next Make a Difference Day will be held January 13, 2007.

With no further business to come before the council, the meeting adjourned at 6:50 p.m.

H. Thomas Rushing, Mayor

Attest:

Harla McClure, City Clerk